04 January, 2012 John Pelletier Ed Smith Linda Geyer---Chairperson Warren Allgrove Guy Denomee Ken Times III William Gramer Meeting was called to order at 7:14 PM Motion to by Warren second by Ed **Correspondence:** Motion to pay for Jim Huskens for Traffic Guard Direct, for the Frost Road Park, for \$1,920.00 by Warren Allgrove, and Second by Ken Times III --- All in favour 7-0-0 Votes on Prior Minutes: Motion to approve May 11 minutes, Motion by Warren, second by John, all in favour 7-0-0 Motion to approve July 27 minutes, Motion by Warren, second by Bill, all in favour 5-0-2.

Update on BOS Meeting

Thank you for attending, to those who attended.

Meeting of the Community Preservation Committee

Barn Restoration:

Warren Updated the status of the Barn--- A discussion was done on the monies to be spent on the barn restoration. An action was taken to contact Rick Reault at the BOS to discuss the next move to move the project forward.

Frost Road Park update on Embankment Project

No further action until the BOS decide on which path to take, Rip Rap or Engineered Geo Logs.

Old Town Hall "Building Committee" update by Guy

No Meeting has occurred, however, the plans are complete and the plans will be available 23rd January 2012. The bids are due 27th February, 2012, to Town Procurement Officer, Michael G. On 02 March 2012, bids will be open in the Town Hall, Community Room 1.

Motion To Adjourn by Ken Times III, Second by Bill Gramer, all in favour 7-0-0

Time: 8:23 PM